GEORGIA STATE BOARD OF ACCOUNTANCY

Board Meeting: March 16, 2005 Via Teleconference Call Minutes Approved by Board on April 20, 2005

A meeting of the Georgia State Board of Accountancy was held on Wednesday, March 16, 2005, via teleconference call.

The following Board members were present:

Michael W. Skinner, Chairman, CPA E. J. Maddocks, Vice Chairman, CPA C. Ben Hill, RPA J. Sam Johnson, CPA T. Farrell Nichols, CPA Grace L. Williams, CPA

Others present:

Gwyn H. Ridley, Executive Director Sherry Harrison, Applications Specialist Marie S. Urquhart, Board Secretary Wanda Coggins, Board Secretary

Chairman Skinner established a quorum was present at 9:00 a.m. and called the meeting to order.

Mr. Skinner made a motion to enter into **Executive Session** in accordance with O.C.G.A.43-1-2(k) and 43-1-19(h) to deliberate on applications and investigative matters and to receive an investigative report. Mr. Maddocks seconded the motion. Voting in favor of the motion were those members present who included Board Members Hill, Johnson, Maddocks, Nichols, Skinner, and Williams. The Board concluded **Executive Session** in order to vote on these matters and to continue with the public session.

Applications:

Mr. Maddocks made a motion to **approve** the following licensure application that met certification requirements. Mr. Nichols seconded the motion. The motion carried unanimously.

CPA Certificates:

Name	Licensing Method	License No.
Karen Lynn Cook	Examination	CPA024676

NASBA:

The Board reviewed correspondence and information from NASBA regarding recommendations for committees. The Board made no recommendations at this time.

Page 1 of 2 cpa minutes 3-16-05

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Other Business:

There was no further business and the meeting was adjourned at 9:10 a.m.		
Marie S. Urquhart	Gwyn H. Ridley	
Recorded by Board Secretary	Reviewed by Executive Director	
Michael W. Skinner	Mollie L. Fleeman	
Chairman	Mollie L. Fleeman	
	Division Director	

Page 2 of 2 cpa minutes 3-16-05